



**Convention Center Commission, Tucson (TCCC)**  
**Thursday, August 11, 2016 @ 11:30 A.M.**  
**260 S. Church**  
**Tucson, AZ 85701**  
**Summary of Minutes**

**1. Call to Order/Roll Call**

Meeting was called to order by Mayor Representative, Richard Small, at 11:33 a.m. A quorum was established. Those present and absent were:

**Present:**

Richard Small	Mayor Representative
Marisol Flores-Aguirre	Ward 1 Representative
Joseph Blair	Ward 2 Representative (left at 12:16 p.m.)
Kristin Almquist	Ward 3 Representative
Steve Anderson	Ward 4 Representative
John Cesar	Ward 6 Representative

**Absent:**

Michael Lundin	Ward 5 Representative
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**2. Approval of Minutes: (July 14, 2016)**

Motion to approve the minutes of July 14, 2016, was passed by a voice vote of 6 to 0.

**3. General Managers Report - SMG**

Report given

**4. Boards, Commissions and Committees Review – Greg Jackson**

A brief update was given by Greg Jackson. The commissioners provided feedback on their perspective for the TCCC. Greg asked the commissioners to email suggestions on how we can redefine the roles of TCCC. Greg will make a recommendation to the city manager.

**5. Visit Tucson Report – Jeffrey John**

Report given

**6. Call to Audience**

TCC Today Karla Van Drunen Littooy stated that she feels that the TCCC is important to her as a citizen and having this forum has been very helpful to them in reviewing and restoring of the Eckbo landscape and bond projects. She feels the TCCC could have a decision making role in regards to the ticket surcharge that would be given back to the TCC for infrastructure needs. She would like an anonymous suggestion box on the TCC website for the public to comment or compliment on things in and around the TCC.

**7. Future Agenda Items**

Update on SMG terms and contract

Reschedule tour of new construction

**8. Adjournment – 12:37 p.m.**